



## NEVILLE PUBLIC MUSEUM GOVERNING BOARD

### AGENDA

*August 13, 2012*

4:30 p.m.

Neville Public Museum  
Third Floor Board Room

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- I. Call meeting to order
  - II. Approve/modify agenda
  - III. Welcome to new appointees
  - IV. Director's Report/Board Discussion
    - a. Update on FY 2012 budget adjustments and FY 2013 budget preparation (Brown County and Neville Public Museum Foundation)
    - b. Update and discussion of upcoming museum governance analysis, including 1) a presentation of a case study from the Oakland Museum of California (OMCA) and 2) consideration of proposed Governance Review Working Group's composition and structure
    - c. Designation of a representative(s) of the current Governing Board to serve on the aforementioned working group.
  - V. Such other matters as are authorized by law
  - VI. Adjournment

Kevin Kuehn, Chair

*Please contact Rolf Johnson at 448-7843 if you cannot attend this meeting*

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.